



**BOXBOROUGH PLANNING BOARD**  
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Nancy Fillmore, Chairman    Julie Carroll, Clerk    Owen Neville    John Markiewicz    James Faulkner

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## **Meeting Minutes**

### **June 4, 2012**

Members present:

Nancy Fillmore, Chair  
Owen Neville, Member  
James Faulkner, Member  
John Markiewicz, Member  
Julie Carroll, Member  
Elizabeth Hughes, Town Planner

The Clerk opened the meeting at 7:30 pm.

#### **Planning Board Meeting Minutes**

On a motion by Mr. Neville, seconded by Mr. Faulkner, the Board unanimously voted to approve the minutes of April 23, 2012 as amended.

On a motion by Ms. Carroll, seconded by Mr. Markiewicz, the Board unanimously voted to approve the minutes of May 7, 2012 as amended.

On a motion by Ms. Fillmore, seconded by Mr. Markiewicz, the Board unanimously voted to approve the minutes of May 14, 2012 as written.

#### **Planning Board Officers**

Mr. Markiewicz moved to nominate Ms. Fillmore as Chair and Ms. Carroll as Clerk. Mr. Neville seconded the motion. Ms. Carroll did not object to the nomination. Ms. Fillmore asked if anyone else was interested in serving as Chair or Clerk. All of the other members graciously declined. The Board voted unanimously.

#### **MAPC MAGIC Subregion Planning Board Representative**

As the current MAGIC representative, Mr. Faulkner noted that he has been able to attend only one MAGIC meeting because the meetings are on a Thursday evenings. He did not think he could continue to be the representative. Mr. Neville volunteered to be the representative.

#### **Planning Board Schedule**

The Board reviewed the draft schedule and made various changes to the dates to better accommodate members' schedules.

**1075 Burroughs Rd, 1095 Burroughs Rd., & Lot 6A Common Driveway Special Permit**

The Chair opened the public hearing at 7:50 pm. Ms. Fillmore informed the Board that the applicant had that afternoon submitted a letter requesting a withdrawal without prejudice of both Special Permit applications. Ms. Fillmore moved to grant the withdrawal without prejudice. Mr. Neville seconded the motion with all voting in favor.

**Lot 8A & 9A Common Driveway Special Permit**

The Chair opened the public hearing at 8:00 pm. Ms. Fillmore moved to grant the withdrawal without prejudice. Mr. Neville seconded the motion with all voting in favor.

With no further business, the meeting was adjourned at 8:00 pm on a motion by Mr. Neville, seconded by Mr. Markiewicz with all voting in favor.

On Behalf of the Boxborough Planning Board

  
Julie Carroll, Clerk